

MINUTES
NEOSHO CITY COUNCIL
May 5, 2015 - 7:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

OPENING PRAYER & PLEDGE OF ALLEGIANCE

Luke Yates gave the opening prayer and Mayor Pro Tempore Collinsworth led the Pledge of Allegiance.

A quorum being present, Mayor Davidson called the meeting to order at 7:00 p.m.

ROLL CALL

COUNCIL PRESENT:

Charles Collinsworth; Steve Hart; Timothy Lewis; Tom Workman

ABSENT:

Richard Davidson

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Troy Royer, City Manager; Nora Houdyshell, City Clerk

CITY STAFF PRESENT:

David Kennedy, Police Chief	Mike Sharp, Police Lieutenant
Mike Eads, Fire Chief	Ryan Long, Public Works Director
Daphne Pevahouse, Finance Director	Dana Daniel, Director of Economic Development
Pam Baker, Human Resources Director	Wes Franklin, Public Relations/Events Coordinator
Ken Brady – Utilities Superintendent	Harold Long, Streets Superintendent

APPROVAL OF AGENDA

Motion was made to approve the agenda as presented by Councilman Workman and seconded by Councilman Lewis. The motion passed unanimously.

CONSENT AGENDA:

Motion to approve the consent agenda items as listed by Councilman Workman and seconded by Councilman Lewis. The motion passed unanimously.

MINUTES:

The minutes of April 21, 2015, Regular Session and April 21, 2015, Closed Session was approved as presented.

UNFINISHED BUSINESS

Bill No. 2015-667...Vacating and abandoning the Right-of-Way identified as part of Sherry Lane in Oak Hill Estates Sub Division, NE ¼ NW ¼ of Section 25, Township 25, Range 32, City of Neosho, Newton County, Missouri...2nd and 3rd Reading.

Bill No. 2015-667 for Ordinance No. 20-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-667 on second and third readings by Councilman Lewis and seconded by Councilman Workman

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Roll call vote:

Charles Collinsworth – Yes
Steve Hart – Yes
Timothy Lewis – Yes
Tom Workman - Yes

Motion carried.

Bill No. 2015-669...Providing that the revenues and expenditures budget be amended for fiscal year beginning October 1, 2014 and ending September 30, 2015...2nd and 3rd Reading.

Bill No. 2015-669 for Ordinance No. 22-2015 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-669 on second and third readings by Councilman Hart and seconded by Councilman Workman

Roll call vote:

Steve Hart – Yes
Timothy Lewis – Yes
Tom Workman - Yes
Charles Collinsworth – Yes

Motion carried.

VISITORS BUSINESS

Patricia Loveland – Intermodal

Ms. Loveland requested an update regarding the grant proposal pertaining to the Intermodal project.

City Manager Royer explained after the meeting with Mr. Franks and Mr. Hopper, it was determined that MoDOT agreed to write one grant and Harry S. Truman Coordinating Council has been contacted regarding the EDA grant. He stated HSTCC would not be able to meet the June 12th deadline wherein Mr. Franks has been notified and will discuss this further upon his return to the office.

Patricia Loveland – Facebook Posts

Ms. Loveland inquired as to the meaning behind Councilman Collinsworth’s Facebook posts.

BID

Public Works – 2015 Street Overlay Project

Mr. Ryan Long, Public Works Director presented the following bids for the street overlay project and recommended accepting the bid from Swift Construction in the amount of \$158,006.08.

The following bids were received:

Blevins Asphalt	Tack Coat	\$ 2.30	\$ 5,244.00
	Pavement Mix	\$ 62.85	\$ 157,439.25
	Transition Milling	\$ 23.40	<u>\$ 14,040.00</u>
	TOTAL		\$ 176,723.25
Swift Construction	Tack Coat	\$ 3.13	\$ 7,120.75
	Pavement Mix	\$ 60.33	\$ 150,885.33
	Transition Milling	Included in	<u>\$</u>
	TOTAL		\$ 158,006.08 (Asphalt Price)

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APAC	Tack Coat	\$ 1.55	\$ 3,526.25
	Pavement Mix	\$ 61.50	\$ 153,811.50
	Transition Milling	\$ 5.85	<u>\$ 8,892.00</u>
	TOTAL		\$ 166,229.75

Motion was made to approve the 2015 street overlay project by Councilman Workman and seconded by Councilman Hart.

City Clerk requested Mayor Pro Tempore Collinsworth to perfect the motion.

Motion was made to approve the 2015 street overlay project in the amount of \$158,006.08 as presented and authorize Mayor to execute by Councilman Hart and seconded by Councilman Workman.

Roll call vote:

Timothy Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes
Steve Hart – Yes

Motion carried.

Public Works – 2015 Alley 1 Project

Mr. Ryan Long, Public Works Director presented the following bids for upgrades to an alley with drainage issues and recommended accepting the bid from APAC-Missouri in the amount of \$21,760.00. He stated this will be resurfaced with 4” asphalt to better serve the high volume of delivery and trash truck traffic.

The following bids were received:

Swift Construction Company	\$24,235.00
APAC-Missouri, Inc.	\$21,760.00
Blevins	\$32,373.60

Motion was made to approve the Alley 1 project 2015 bid to APAC in the amount of \$21,760.00 as presented by Councilman Hart and seconded by Councilman Workman.

Roll call vote:

Tom Workman – Yes
Charles Collinsworth – Yes
Steve Hart – Yes
Timothy Lewis – Yes

Motion carried.

Public Works – Crack Sealant Material

Mr. Ryan Long, Public Works Director recommended purchasing the Crafcro RoadSaver 515 crack sealant material in bulk to save money. He listed the Crafcro distributors in Missouri and recommended SASCO from Springfield in the amount of \$29,385.00.

Discussion followed.

Motion was made to approve purchasing 20 pallets from SASCO in Springfield, Mo in the amount of \$29,385.00 as presented by Councilman Lewis and seconded by Councilman Workman.

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Roll call vote:

Charles Collinsworth – Yes
Steve Hart – Yes
Timothy Lewis – Yes
Tom Workman - Yes

Motion carried.

NEW BUSINESS

Bill No. 2015-670...Providing that the revenues and expenditures budget be amended for fiscal year beginning October 1, 2014 and ending September 30, 2015...1st Reading.

Bill No. 2015-670 was read by title only by Mr. Hays.

Motion to pass Bill No. 2015-670 on first reading by Councilman Lewis and seconded by Councilman Workman

Mrs. Daphne Pevahouse reviewed the budget adjustment affecting the Police, Parks and Golf Course budgets.

Councilman Lewis confirmed with City Manager Royer and City Attorney Hays any fees relating to the Golf Course 13 green damage would be included in restitution.

Roll call vote:

Steve Hart – Yes
Timothy Lewis – Yes
Tom Workman - Yes
Charles Collinsworth – Yes

Motion carried.

Consider approval of Rembrandt Food's request.

City Manager Royer reviewed the request for sewer/surcharge adjustment by Rembrandt Foods.

Councilman Hart and Councilman Lewis requested the actual cost of City resources to handle the waste discharge.

Discussion held.

Motion to table this issue until the following council meeting on May 19th by Councilman Workman and seconded by Councilman Hart

Roll call vote:

Timothy Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes
Steve Hart – Yes

Motion carried.

Consider approval of gravity line for sewer service to ClearPath.

City Manager Royer reviewed the two options for ClearPath to obtain sewer services at their facility. He stated ClearPath has agreed to pay \$104,200.00 if the City would consider paying the difference and installing a gravity line along Oakridge Extension. Mr. Royer stated the estimated expense for this service would range from \$123,449.18 to \$165,300.00.

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Discussion followed.

Motion to accept proposed gravity line to ClearPath from Industrial Drive up Oakridge Extension by Councilman Hart and seconded by Councilman Workman

Roll call vote:

Tom Workman – Yes
Charles Collinsworth – Yes
Steve Hart – Yes
Timothy Lewis – Yes

Motion carried.

Consider approval for the submission of the 2015 COPS Program application.

Police Chief Kennedy requested approval to apply for the 2015 COPS grant and explained his intended use for the funds if awarded.

Discussion followed.

Motion to approve applying for the 2015 COPS grant by Councilman Workman and seconded by Councilman Hart

Roll call vote:

Charles Collinsworth – Yes
Steve Hart – Yes
Timothy Lewis – Yes
Tom Workman - Yes

Motion carried.

Consider approval of Chuck’s Construction agreement.

Mr. Dana Daniel, Director of Economic Development stated this was an agreement to follow-up of the council approved bid to paint the Senior Center exterior from the last meeting.

Motion to approve and authorize Mayor to execute agreement with Chuck’s Construction by Councilman Workman and seconded by Councilman Hart

Roll call vote:

Steve Hart – Yes
Timothy Lewis – Yes
Tom Workman - Yes
Charles Collinsworth – Yes

Motion carried.

Consider approval of the Carthage Humane Society agreement.

Mr. Dana Daniel, Director of Economic Development stated the City has maintained a good working relationship with the Carthage Humane Society for the disposition of live stray animals and recommended renewing the annual agreement.

After Councilman Hart’s inquiry, Mr. Daniel explained the Faithful Friends facility is not yet open but communication has been held regarding an agreement between them and the City.

Discussion followed.

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Motion to approve and allow Mayor to execute agreement with Carthage Humane Society by Councilman Lewis and seconded by Councilman Workman

Roll call vote:

Timothy Lewis – Yes
Tom Workman – Yes
Charles Collinsworth - Yes
Steve Hart – Yes

Motion carried.

Consider approval of Midwest Fibre Sales Corporation agreement.

Mr. Dana Daniel, Director of Economic Development stated this was an agreement to follow-up of the council approved bid for removal of specific commodities from the Recycle Center at the last meeting.

Motion to approve and authorize Mayor to execute agreement with Midwest Fibre Sales by Councilman Workman and seconded by Councilman Hart

Roll call vote:

Tom Workman – Yes
Charles Collinsworth – Yes
Steve Hart – Yes
Timothy Lewis – Yes

Motion carried.

REPORT OF CITY OFFICERS

There was none.

ADJOURN

Mayor Pro Tempore Collinsworth asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the May 5, 2015, Regular Session City Council meeting.

Motion to adjourn by Councilman Hart and seconded by Councilman Workman. Unanimous vote to adjourn.

Mayor Pro Tempore Collinsworth adjourned the regular session meeting at 8:06 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk